

Partnership Technical Advisory Committee

Chair

Sandy Wong, Sa
Mateo C/CAG

2011-01-31 13:30:00.0**Vice Chair**

Vacant

MetroCenter 1st Floor, Auditorium 101-8th Street, Oakland, CA 94607
Formerly the Partnership Finance, Partnership Planning and Operation, and Partnership Legislative Committees

Staff Liaison

This agenda was updated 2011-01-31 12:01:55.0. It is accurate to the best of our knowledge at that time.

Kenneth Folan,
MTC

For assistance, please contact Marcella Aranda, maranda@mtc.ca.gov, 510.817.5814

1:30 p.m.

- [FINAL PTAC Agenda Pkt 01-31-11.pdf](#)

1. Introductions

Nomination and Election for 2011 PTAC Executive Committee

2.

Presented by: Kenneth Folan

3. Minutes of September 20, 2010 PTAC Meeting***4. Partnership Reports****Partnership Board**

- *The Partnership Board meets on February 16, 2011.*

Presented by: Chair: John Ristow, Santa Clara VTA

Transit Finance Working Group*

- *The Transit Finance Working Group met on January 5, 2011.*

Presented by: Chair: Gayle Prior, GGBHTD

Joint Local Streets and Roads/Programming and Delivery Working Group*

- *The Local Streets and Roads/Programming and Delivery Working Group met on January 31, 2011.*

Presented by: LSRWG Chair: Norman Hughes, City of Fremont

1:45 p.m.

DISCUSSION ITEMS

Legislative Report

5. *(MTC staff will present an update on legislative actions, including the State Budget.)*

Presented by: Rebecca Long

Regional Transportation Plan/Sustainable Communities Strategy:

6. *(Staff will present preliminary proposals for RTP/SCS work elements for review and input from this committee.)*

25-Year Financial Forecast Assumptions*

Presented by: Mat Adamo

A.

- [06a_1_Financial_Assumptions_PTAC_ppt.pdf](#)
- [06a_Financial_Assumptions.pdf](#)

Preliminary Draft Committed Funds and Projects Policy for the RTP/SCS*

Presented by: Ashley Nguyen

- B. • [06b_0_CommittedPolicy_PTAC_013111.pdf](#)

- [06b_0_CommittedPolicy_PTAC_013111_REV_012811.pdf](#)
- [06b_1_Committed_Policy_PTAC.pdf](#)

Preliminary Draft Call for Projects Guidance*

Presented by: Grace Cho

- [06c_0_Draft_Call_for_Projects_Guidance_Memo_final.pdf](#)
- [06c_1_Attachment_A_-_Draft_Call_for_Projects_Guidelines_final.pdf](#)

C.

- [06c_2_Attachment_A.1_-_Goals-Targets.pdf](#)
- [06c_3_Attachment_A.2_-_Programmatic_Categories_Revised.pdf](#)
- [06c_4_Attachment_B-SCS_plan_Process_chart-phase_2c.pdf](#)
- [06c_5_Call_for_Projects_Presentation_dk_v2.pdf](#)

- D. **Project Performance Assessment Approach***

Presented by: Lisa Klein

- [06d 0 SCS-RTP Project Performance Assessment v6.pdf](#)
- [06d 1 SCS-RTP Project Performance Assessment presentation v2.pdf](#)

Needs Projections Approach*

Presented by: Memo Only

- [06e 0 RTP SCS Needs Projections Approach.pdf](#)
- E. [06e iii Transit Operating Needs Approach.pdf](#)
- [06e ii Transit Capital Needs Approach.pdf](#)
- [06e i LS_R Needs Revenue RTP Approach.pdf](#)

i. Transit Capital Needs*

ii. Local Streets and Roads Maintenance Needs*

iii. Transit Operations Needs*

3:10 p.m.

INFORMATION ITEMS / OTHER BUSINESS

Air Quality Update*

- (EPA has announced the availability of new quantitative PM and CO hot-spot analysis guidance for transportation conformity. The quantitative methodology will become the standard for conducting hot-spot analyses starting in December 2012.)*
- 7.

Presented by: Memo Only

- [07 Air Quality Conformity Update.pdf](#)

TIP Amendment Update*

8. *(The current TIP and subsequent TIP Amendments are available online at: <http://www.mtc.ca.gov/funding/tip>).*

Presented by: Memo Only

Tentative 2011 PTAC Meeting Calendar*

- 9.
- [09 2011 PTAC - Tentative Meeting Schedule.pdf](#)

10. Recommended Future Agenda Items

11. Public Comment

*****HANDOUTS*****

- [06a_1_Financial_Assumptions_PTAC_ppt.pdf](#)
- [06b_0_CommittedPolicy_PTAC_013111_REV_012811.pdf](#)
- [06b_1_Committed_Policy_PTAC.pdf](#)
- [06c_5_Call_for_Projects_Presentation_dk_v2.pdf](#)
- [06d_1_SCS-RTP_Project_Performance_Assessment_presentation_v2.pdf](#)

Next meeting

2011-03-21 13:30:00.0

MetroCenter

101-8th Street,

Oakland, CA 94607

* Agenda Items attached

** Agenda Items with attachments to be distributed at the meeting.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are taped recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

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